JOINT RECREATION & PARK BOARD MEETING
Chaired by the Recreation Board
Wednesday, January 17, 2018
4:00 p.m.-City of Troy Recreation Department

Call to Order: President of Recreation Board – Mr. Hobart

Roll Call:	Mr. Hobart	Mr. Fox
	Mr. Dunn	Mr. Kappers
	Mr. Herman	Mrs. Westfall
	Mrs. Snipes	
	Mr. Jackson	

Approve Minutes: October 3, 2017 Joint Recreation and Park Board Meeting
December 20, 2017 Troy Recreation Board Meeting

Reports: Parks Department
General Recreation
Hobart Arena
Troy Aquatic Park

Old Business

New Business Reorganization of Recreation Board.

Authorization of president, vice president, and secretary of the Recreation Board to sign purchase orders, invoices, and board documents.

Board of Park Commissioners and Recreation Board to authorize requesting for proposals for a new Parks and Recreation Beverage Service Agreement.

Board of Park Commissioners and Recreation Board recommend that Council authorize the Director of Public Service and Safety to enter into non-ticketed use agreements for concert events at Treasure Island Park for summer of 2018.

Consider request from Troy-Miami County Public Library for 3 movie nights at Treasure Island Park during summer of 2018.

Public Comments

Adjournment